



"PUBLIC NOTICE OF MEETING"

**Pursuant to Section 19.84, Wis. Stats., notice is hereby given to
the public that the following meetings will be held**

**THE WEEK OF
APRIL 20 – 24, 2020**

MONDAY, APRIL 20, 2020

***4:30 pm Board of Adjustment – Virtual Meeting**

**See agenda for
access information**

TUESDAY, APRIL 21, 2020

***9:30 am Brown County Board of Supervisors Organizational Meeting – Virtual
(See agenda for virtual meeting access instructions)**

**In person option for public @
Brown County Central Library
515 Pine Street**

***3:30 pm Children With Disabilities Education Board**

**Syble Hopp School
755 Scheuring Road**

***4:30 pm ~~Veterans Recognition Subcommittee~~ – Meeting Cancelled**

**~~Room 201, Northern Building
305 E. Walnut Street~~**

WEDNESDAY, APRIL 22, 2020

(No Meetings)

THURSDAY, APRIL 23, 2020

(No Meetings)

FRIDAY, APRIL 24, 2020

(No Meetings)

ZONING

Brown County



305 E. WALNUT STREET, ROOM 320
P.O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-6480 FAX (920) 448-4487
WEB SITE www.browncountywi.gov/zoning

WILLIAM BOSIACKI

ZONING ADMINISTRATOR

AGENDA BROWN COUNTY BOARD OF ADJUSTMENT

April 20th, 2020 - 4:30 pm
Cisco Webex email invite or phone
1-415-655-0003 enter access code
612 286 358 – announce name

This meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the Board may convene in closed session. The following matters may be considered:

1. Call meeting to order at 4:30 pm and verify via Cisco Webex that it is open to the public.
2. Roll call: X if present, E if excused, and U if unexcused.
 - a. Chairman Bill Ullmer ____, Secretary Dick Huxford ____, Tom Perock ____,
Alternate Debbie Diederich ____.
3. Review and approve the minutes from previous meeting.
4. Old business.
5. New business and announcement of agenda for public hearing.
 - a. Lynn DeChamps 4383 Anapaula Ln., Green Bay, WI 54311, Parcel # SC-1603-7.
 - b. Mike Sylvester 4393 Anapaula Ln., Green Bay, WI 54311, SC-1603-9.
6. Public Notice – Class II – Green Bay Press-Gazette, on April 5th and April 12th, 2020.
7. Describe Board's authority and rules of hearing.
8. **Open Public Hearing.**
 - ❖ Read appeal(s) and discuss in order as determined by Board.
9. **Close Public Hearing.**
10. Deliberation, findings of fact, conclusions of law, decisions and determinations on appeal(s).
Complete all three standards – if all three cannot be met, the variance(s) cannot be granted.
11. Other business.
12. Adjourn meeting.

Date: March 31st, 2020

By: Matt Heyroth, Assistant Zoning Administrator

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the Brown County Planning and Land Services Department at (920) 448-4489 or email matt.heyroth@browncountywi.gov at least two business days before the meeting so that appropriate accommodations can be made. Persons who are members of another governmental body, but who are not members of this Board, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.



PUBLIC NOTICE

Notice is hereby given that a public hearing following the Wisconsin Attorney General March 16, 2020 guidance of Office of Open Government Advisory: Coronavirus Disease 2019 (COVID-19) and Open Meetings will be held before the Board of Adjustment ("Board"), created under and by virtue of the Brown County Shorelands and Wetlands Ordinance, Chapter 22; and Floodplains Ordinance, Chapter 23, via Cisco Webex Events platform on Monday the 20th day of April, 2020, at 4:30 p.m. on appeal taken by Lynn DeChamps, denying her request for reduced amount of fill around foundation for flood proofing. The property is located in the Town of Scott, 4383 Anapaula Ln., Parcel # SC-1603-7 ("Property").

On appeal taken by Mike Sylvester, denying his request for seawall above the ordinary high-water mark along the shoreline of the Bay of Green Bay. The property is located in the Town of Scott, 4393 Anapaula Ln., Parcel SC-1603-9 ("Property")

All persons interested are invited to contact matt.hevroth@browncountwi.gov or calling (920) 448-4489 and leaving a message with contact information. All persons interested in said public hearing and desire to be heard can access via Cisco Webex meeting email invite by providing your email or by calling 1-415-655-0003 enter access code 612 286 358, announce name upon logging into meeting. Written comments or documents must be emailed to above email prior to April 17th, 2020.

The Board will accept and review all previously received pertinent information relative to the above listed item(s) during open session of the April 20th, 2020 public hearing. Other than audio no new written or other documents will be accepted during the open meeting.

Please note that upon reasonable notice, efforts will be made to accommodate the needs of any person wishing to attend via Cisco Webex Meetings, because of disability, requires special accommodation through appropriate aids and services. Call (920) 448-4489 and leave a message for arrangements.

Dated this 5th and 12th day of April, 2020.

Brown County Board of Adjustment

Bill Ullmer

Richard Huxford

Tom Perock

Debbie Diederich - Alternate

BOARD OF SUPERVISORS

Brown County



305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE: (920) 448-4015 FAX: (920) 448-6221

PATRICK W. MOYNIHAN JR., CHAIR

THOMAS J. LUND, VICE CHAIR

PUBLIC NOTICE OF MEETING

Pursuant to Sections 19.85 and 59.094, Wis. Stats, notice is hereby given to the public that a **VIRTUAL ORGANIZATIONAL MEETING** of the **BROWN COUNTY BOARD OF SUPERVISORS** will be held on **TUESDAY, APRIL 21, 2020 at 9:30 a.m.**

The Public may Access this Virtual Organizational Meeting by:

- 1) Calling **1-415-655-0003**; Entering the following Access Code/Meeting Number: **614 357 369**; and Pressing #. Then, when asked for Attendee ID, Pressing # Again. (for Audio Only Access); or
- 2) Browsing to this Web Address on a computer or smartphone: <https://tinyurl.com/bcboard421>; and Entering the following Meeting Number: **614 357 369** (for Audio and Video Access); or
- 3) Physically Going (in-person) to the Brown County Central Library, located at 515 Pine Street, Green Bay, WI; and Entering the lower level Auditorium (for Audio and Video Access).

County Board Supervisors may Attend and Participate in this Virtual Organizational Meeting by:

- 1) Utilizing WebEx via their County Issued Laptop and County Issued Headset, as instructed at Virtual Training Sessions (this provides two-way Audio and Video Access). **PLEASE LOG-IN ½ HOUR EARLY!**
- NOTE:** County Board Supervisors may Virtually Attend in this manner in any location they like that has sufficient internet access, and **any County Board Supervisor that wishes to** may bring their County Issued Laptop and County Issued Headset to Room 200 of the Brown County Northern Building, located at 305 E Walnut St, Green Bay, WI 54301, where social distancing and technical support will be available to assist them with Virtually Attending and Virtually Participating in this Virtual Meeting.

NOTICE IS HEREBY GIVEN THAT THE COUNTY BOARD MAY TAKE ACTION ON ANY ITEM ON THE AGENDA

The following matters will be considered:

Call to Order (by Temporary Chair Richard J. Schadewald).

Invocation (by Former Vice-Chair Lund).

Pledge of Allegiance to the Flag (led by Temporary Chair Richard J. Schadewald).

Opening Roll Call (by County Clerk Sandy L. Juno).

1. Reading of Certified List of County Board Supervisors and Oath/Swearing-In Ceremony (by the Hon. Tammy Jo Hock, Brown County Presiding Judge).
2. Adoption of Agenda.

3. Comments from the Public: (None)

For this Virtual Meeting, the public may access this meeting via phone, internet or in-person as described above, but public communication will only be one way (audio will go out to phone users, audio and video will go out to internet users, and in-person public attendees will have access to audio and video in the Brown County Central Library Auditorium). **This is based on guidance provided by the Wisconsin Counties Association (WCA) on 04-10-2020 that Virtual Meetings "...should only allow observation and listening, not direct participation (by the public) in order to ensure an orderly meeting is held."** There may be provisions for Public Comment via email, to be made part of the record, at future Virtual Meetings as circumstances and resources allow.

4. Informational Reports from:

- a. District Attorney David Lasee – Conflict of Interest and Open Meetings Law.
- b. Hon. Tammy Jo Hock, Brown County Presiding Judge – Separation of Powers.

5. Election of Brown County Board Chair (by Open Vote, unless Secret Ballot Voting via email is approved by a Majority of the Members).

6. ORDINANCES & RESOLUTIONS – COMMITTEE OF THE WHOLE

- a. Ordinance to Amend Chapter 2 – Vice Chair.

7. Election of Brown County Board Vice-Chair (by Open Vote, unless Secret Ballot Voting via email is approved by a Majority of the Members).

8. Adoption of Minutes of April 13, 2020 – (Minutes from Brown County Board of Supervisors Special Virtual Meeting).

9. Announcements by Supervisors.

10. Presentation of Communications for Consideration:

- a. Late Communications.

11. Appointments by County Board Chair and County Executive:

- a. Reappointment of Thomas Diedrick and Appointment of Megan Borchardt to the Housing Authority.
- b. Appointment of Michael Conley-Kuhangen and Lindsay Dorff to the Human Services Board.
- c. Reappointment of Robert (Jim) Genrich to the NEWCAP Board.

12. Reports of the:

- a. County Board Chair.
- b. County Board Executive.

13. ORDINANCES & RESOLUTIONS – COMMITTEE OF THE WHOLE

- a. Ordinance to Repeal and Replace Chapter 32 – Fair and Open Housing
- b. Anti-Displacement and Relocation Resolution
- c. Resolution Regarding Non-Violent Civil Rights Demonstrations
- d. Resolution Approving Budget Adjustments to Various Department Budgets

14. Other Reports: (None)

15. Standing Committee Reports: (None)

16. Closed Session: (None)

17. Such other matters as authorized by law.
18. Bills over \$5,000 for period ending March 31, 2018.
19. Closing Roll Call.
20. Adjournment to Wednesday, May 20, 2020 at 7:00 p.m. (location and meeting type, either In-Person or Virtual as circumstances dictate, to be determined and formally Noticed in the future).

Submitted by:

A handwritten signature in black ink, appearing to read "Patrick Moynihan, Jr.", with a long horizontal flourish extending to the right.

Patrick W. Moynihan, Jr.
Board Chairman

Notice is hereby given that action by the County Board of Supervisors may be taken on any of the items which are described or listed in this agenda. The County Board of Supervisors may go into Closed Session: Pursuant to Wis. Stats. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Pursuant to Section 19.84, notice is hereby given to the public:


BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD
Tuesday, April 21, 2020 – 3:30 PM
Syble Hopp School

1. Action Item: Call to Order
2. Public Hearing Regarding Department of Instruction Waiver Requests for Minutes of Instruction.
3. Open Forum
4. Action Item: Approval of the March 17, 2020 and March 26, 2020 Board Meeting Minutes
RECOMMENDED MOTION: That the minutes from the March 17, 2020 and March 26, 2020 Board meetings be approved.
5. Action Item: Approval of Agenda
RECOMMENDED MOTION: That the agenda for today's meeting be approved.
6. Action Item: Donations
RECOMMENDED MOTION: That this month's donations be approved.
7. Action Item: Payment of Bills
RECOMMENDED MOTION: That the payment of the bills be approved.
8. Action Item: Financial Report
RECOMMENDED MOTION: That the financial report be accepted.
9. Action Item: Hires
RECOMMENDED MOTION: That the Board approve the hiring of teachers Paige Dudek and Carissa Miller for the 2020-2021 school year, pending the meeting of pre-employment requirements.
10. Action Item: DPI Waiver Requests
RECOMMENDED MOTION: That the Request to the Department of Public Instruction for Waiver pursuant to Wisconsin Statute 118.38(1)(a),(b) of Wis. Stat. § 121.02(1)(f) related to Instructional Minutes be approved.
11. Action Item: 2020-2021 Budget
RECOMMENDED MOTION: That the Board approve the submission of the recommended 2020-2021 budget.
12. Discussion Item: Administrator's Report
13. Discussion Item: Parent Organization Report
14. Executive Session: The Board will move to executive session as allowed by Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting of other specified public business, whenever competitive or bargaining reasons require a closed session.
15. Action Item: Adjournment
RECOMMENDED MOTION: That the April 21, 2020 Brown County Children with Disabilities Board meeting be adjourned.

Due to the Governor's "Safe at Home" Order, any person wishing to virtually attend should contact Syble Hopp School at 336-5754 or email Kim Pahlow at kpahlow@syblehopp.org by 9:00 a.m. on Tuesday, April 20, 2020 to receive information on how to do so.



APRIL

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1 Public Safety Committee 5:00 pm @ Central Library Cancelled	2 Admin Cmte 5:30 pm Cancelled	3	4
	6	7 	8 CIGB 8:00 am Canceled	9	10	11
12	13 Exec Cmte 5:30 pm Special County Board 7:00 pm Virtual From Central Library	14	15	16	17	18
19	20	21 BOARD OF SUPERVISORS ORGANIZATIONAL MEETING Virtual 9:30 am Vets 4:30 pm	22	23	24	25
26	27 Land Con 6:00 pm PD&T 6:15 pm	28	29 Human Services Cmte 6:00 pm	30 Ed & Rec Cmte 5:30 pm		

BROWN COUNTY COMMITTEE MINUTES

- Benefits Advisory Committee (September 12 & October 3, 2019)

To obtain a copy of Committee minutes:

https://www.browncountywi.gov/government/minutes_and_agendas/

OR

Contact the Brown County Clerk's Department

PROCEEDINGS OF THE BROWN COUNTY
BENEFITS ADVISORY COMMITTEE

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Benefits Advisory Committee** was held on Thursday, September 12, 2019 at 10:00 am in Room 650 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Jill Bomkamp, Lisa Conard, Mandy Leonard, Sherry Officer, Louise Pfotenhauer, Erik Pritzl, Dan Process, John VanderLeest, Janelle Walton, Chad Weininger and Supervisor Megan Borchardt.

EXCUSED:

1. Call meeting to order.

The meeting was called to order by Chair Louise Pfotenhauer at 10:03 a.m.

2. Roll Call.

Roll call was taken.

3. Approve/Modify agenda.

Motion made by Supervisor Borchardt, seconded by Janelle Walton to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

4. Approve/Modify Minutes from July 26, 2019.

Motion made by Erik Pritzl, seconded by Jill Bomkamp to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

5. Update on Medical Funding Analysis Report by Jan Stage.

Although not specific to the Medical Funding Analysis Report, Jill Bomkamp distributed a graph illustrating total claim costs for 2006 through 2018. See attachment A.

Jan Stage distributed the Medical Funding Analysis Report through July 2019 and indicated that the YTD % of Total Costs to Funding is just under 90% and that the YTD Plan Performance has a surplus of approximately \$1,000,000. Jan cautioned that there is usually an uptick in claims during the last few months of the year. See attachment B.

Other topics discussed:

Renewal

Jan indicated that there will be no increase in 2020.

Wellness Program

Jan indicated that the current incentives associated with the Reasonable Alternative Standards (RAS) program are not enough to change (increase) participation in the program. Rather, this program should be targeting high risk members and incentivizing these individuals to make positive changes. Reducing the number of tiers and increasing the rates between tiers was mentioned as one possible way to incentivize change.

Chad Weininger indicated that the RAS program was designed to allow employees to improve their Personal Health Assessment (PHA) scores which could lead to lower premiums.

Clinic (Planning)

Jan indicated that the County is looking at the possibility of adding an on-site clinic to increase utilization for primary care (short-term) and disease management (long-term). Issues surrounding this concept include; costs, staffing, location(s) and space requirements.

No action taken.

6. Committee discussion of best ways to communicate information, such as how to find a tier 1 doctor, to Brown County employees.

The following suggestions were discussed as possible ways to communicate employee benefits:

- Open Enrollment
 - Provide assistance to the employee on how to search for tier 1 providers
 - Group Meetings (County or Departmental)
- County-wide emails
- Benefits Advisory Committee
 - Summary and/or Quarterly Updates
- Administration/Human Resources
- Videos

Other matters discussed:

- Resolutions
 - Wage Increase
 - Health Insurance

} Per Chad Weininger, resolutions will be provided to BAC members for review/comment prior to publication (budget).
- Insurance Links
 - Possible enhancements
- Healics (Appeals)
 - Body Mass
- Aurora
 - Does not include ratings for doctors/providers. (Jan Stage to look into this further.)

No action taken.

7. Discussion of PHA's – specifically finding out the number of people whose scores went down as the result of changes to blood pressure measurements.

Jill Bomkamp indicated that with only 1/3 of the results available, it does not appear that blood pressure measurement changes have made a difference. However, a better assessment will be known once the full results are available.

No action taken.

8. Status of the Benefits Advisory Committee recommended ordinance changes from May 16.

Chad Weininger indicated that the recommended ordinance changes were approved by the Executive Committee. The full Board of Supervisors will review (approve) these changes next week (September 18, 2019).

No action taken.

9. **Schedule next meeting.**

Next meeting scheduled for October 3, 2019 at 3:00 p.m.

10. **Adjourn.**

Motion made by John VanderLeest, seconded by Janelle Walton, to adjourn at 11:13 a.m. Vote taken.
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Dan Process
Secretary

PROCEEDINGS OF THE BROWN COUNTY
BENEFITS ADVISORY COMMITTEE

Pursuant to Section 19.84, Wis. Stats., a regular meeting of the **Brown County Benefits Advisory Committee** was held on Thursday, October 3, 2019 at 3:00 pm in Room 650 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

PRESENT: Lisa Conard, Mandy Leonard, Sherry Officer, Louise Pfothhauer, Erik Pritzl, Dan Process, John VanderLeest, Janelle Walton, Chad Weininger and Jan Stage.

EXCUSED: Jill Bomkamp and Supervisor Megan Borchardt

1. Call meeting to order.

The meeting was called to order by Chair Louise Pfothhauer at 3:02 pm.

2. Roll Call.

Roll call was taken.

3. Approve/Modify agenda.

Motion to modify the agenda and move the Review and discussion of the budget resolution for 2020 up. Vote taken. **MOTION CARRIED UNANIMOUSLY**

4. Approve/Modify Minutes from September 12, 2019.

Motion made by Mandy Leonard, seconded by Erik Pritzl to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

5. Update on Medical Funding Analysis Report by Jan Stage.

Jan Stage distributed the Medical Funding Analysis Report through August 2019 (attached) and indicated that the YTD % of Total Costs to Funding is at 91.6% and that the YTD Plan Performance has a reserve of approximately \$1,042,000. Jan also indicated that August had a deficit of approximately \$144,000. This is the first time that a deficit has occurred since January. Jan also distributed a report comparing certain utilization indicators from last year to this year (attached).

No action taken.

6. Review and discussion of the budget resolution for 2020.

Chad Weininger indicated that the 2020 proposed budget includes a 2.07% wage increase for eligible employees.

A copy of the Resolution Approving Changes to the Brown County Employee Benefits Plan was distributed and a brief overview provided regarding each change (attached).

- No changes are recommended to the health insurance plan for 2020 (i.e., premiums and deductibles will remain the same).
- Spouses covered under the County's health insurance plan will be required to participate in the annual Personal Health Assessment (PHA) in 2020. No impact on rates unless spouse fails to participate (i.e., family will be placed at the non-participation level).
- Termination of the County's retiree health insurance plan option at the end of 2019.
- Employee Assistance Program (EAP) will continue to be available to all employees and their dependents.

- FastCare, Teledoc and Nurseline will only be available to individuals enrolled in the County's health insurance plan.
- Allow Administration to direct Associated Benefits and Risk Consultation (ABRC) to go out and obtain potential cost savings throughout the year.

Further discussion/questions regarding the resolution followed; including:

- PHA participation for spouses – How will this be achieved?
- Retirees (Local Annuitant Health Program) – Communications? Eligibility? Plan Options? Other Sources?
- Wellness Program – Are any programs being considered?
- Clinic – Does the 2020 budget include money for this initiative?
- EAP – Is coverage, in fact, available to all employees and their dependents?

Motion made by John VanderLeest, seconded by Janelle Walton to approve the resolution as presented supporting no increase to premiums and deductions in 2020. After further discussion motion was withdrawn.

Motion made by John VanderLeest, seconded by Lisa Conard supporting no increase to premiums and deductions in 2020. MOTION CARRIED UNANIMOUSLY

7. Schedule next meeting.

Next meeting scheduled for December 12 at 3:30 pm.

8. Adjourn.

Motion made by John VanderLeest, seconded by Janelle Walton to adjourn at 4:15 pm. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Dan Process
Secretary